



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, September 21, 2009
7:30 P.M. – Meeting Hall

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. August 17, 2009 Board of Selectmen Meeting
 - B. August 25, 2009 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
 - A. Joint Purchase of Land w/State - Pinney Street [DoJo Associates, LLC Property]
 - B. Settlement of Outstanding Taxes - Estate of Arthur Johnson [63 North Park Street]
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Re-establish Ad Hoc Drug Free Graduation Party Committee
 - C. Request of CL School PTO to Close W. Shore Road & End of South Road for Fundraiser
 - D. Authorize Conservation Commission to Consider Establishing Ellington Hockanum River Committee as Sub-Committee
 - E. Code of Ethics – Draft from Ethics Commission
 - F. CRCOG Regional Solid Waste – Municipal Participation
 - G. Additional Appropriation – Crystal Lake Fire Truck
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Officer*
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector*
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner*
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
 - O. Zoning Enforcement Officer
 - P. Boards, Commissions and Agencies:
 - EVAC*

Equal Opportunity Employer

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Ordinance Committee
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT:

X. CORRESPONDENCE:

- A. September 10, 2009 Letter from CRRA: Ash Landfill; MDC/CRRA Financial Dispute

XI. ADJOURNMENT